

**MINUTES  
SPECIAL MEETING  
FEBRUARY 4, 2021**



President Michael Bolz called the special Board of Education meeting to order at 7:02 p.m. The meeting was held virtually due to COVID-19 Pandemic.

**CALL TO ORDER**

**Roll Call:**

Present: Bolz, Dust, Jackson, Oberman, Waller, Stepp, Revis  
Absent: None

**Public Comment:** Wendy Bivins submitted a comment on behalf of Local 683 regarding the opening of a COVID-19 vaccination site at TF South.

**PUBLIC COMMENT**

**Member Dust moved**, seconded by Member Revis, that the Board of Education move into closed session at 7:04 p.m. to discuss personnel: employment, compensation, discipline, performance, or dismissal for specific employees, pending litigation, and collective bargaining matters.  
Ayes: Dust, Oberman, Stepp, Waller, Jackson, Revis, Bolz Nays: None Abstained: None

**CLOSED SESSION**

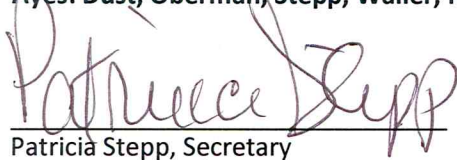
**Member Revis moved**, seconded by Member Dust, that the Board of Education return to open session at 7:36 p.m. Ayes: Dust, Jackson, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

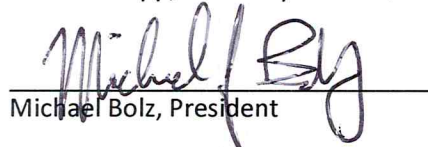
**OPEN SESSION**

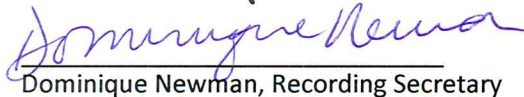
**Member Revis moved**, seconded by Member Jackson, that the Board of Education approve the Site Agreement with Cook County Department of Public Health for a COVID-19 Vaccination site at Thornton Fractional South High School.  
Ayes: Dust, Jackson, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

**SITE AGREEMENT WITH CCDPH**

**Member Waller moved**, seconded by Member Stepp, that the Board of Education adjourn at 7:38 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstained: None

  
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Patricia Stepp, Secretary

  
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Michael Bolz, President

  
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Dominique Newman, Recording Secretary